

PUBLIC WORKS COMMITTEE MEETING MINUTES

July 6, 2009

5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Monday, July 6, 2009, in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, Chair, J. Garnar, W. Howard, R. Materese, D. Moran

Members Absent: None

Others Present: M. Kalka, M. Gerchman, Budget; M. Lynch, DPW; S. Elko, DPW Engineering; S. Buchta, T. Cleary, D. Reynolds, M. Diffendorf, J. Marinich, S. Messina, M. Nirchi, E. Denk, C. Marion, J. Kamin, Legislature

The Public Works Committee meeting was called to order by the Chairman at 5:32 pm. A motion was made to move the Agenda by Mr. Materese, seconded by Mr. Howard.

The Committee took the following action with regard to the matters before it:

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2008-2013

Carried Ayes-4, Nays -0, Abstain-1 (J. Garnar)

The Chairman asked the Committee if there was any other business before it – Mr. Elko. DPW/Engineering provided information regarding the Term Contracts due this year, a discussion followed, with the Committee coming to the unanimous decision to hold the interviews for Building Permits and Environmental Engineering in the month of September. There will be four firms interviewed for each contract.

There being no further business to come before the Committee at this time, a motion was made by Mr. Moran, seconded by Mr. Howard, to adjourn the meeting. The meeting adjourned at 5:36 pm.

5:35 p.m. – Legislators Tour of the George Harvey Justice Building with DPW/Engineering and C & S followed the meeting.

